

Finance Committee Minutes

Village Hall

May 6, 2015

Members present: Pat Hawkey, Todd Klahn, Russell Cazier. Also present Chief Harry Barger and Village Clerk Carol Strause.

Meeting was called to order at 5:30 PM.

- A motion was made by P. Hawkey and seconded by T. Klahn to appoint Russell Cazier as Chairman of the Finance committee. This motion was carried.
- A motion was made by P. Hawkey and seconded by T. Klahn to move approval of committee minutes of April 8th, 2015.
- Chief Barger began a discussion on the upgrading of TraCS with the state. This would change the current version of TraCS 7.3 being used by the village to TraCS version 10.0. Chief Barger stated that there would be little to no costs associated with the change and that he would like to see the Madison P.D. IT staff handle the changeover as well continual maintenance of the TraCS 10.0 system. The estimated and believed costs associated with this would be \$1,775.00 for the installation and upgrade as well as an annual fee of \$1,000.00 to maintain the system each year. Upgrading to TraCS 10.0 would help to fix any issues that have surfaced or may surface in the future. Chief Barger also stated that it is important that we move to TraCS 10.0 because the Belleville Municipal Court has upgraded their system to work with the Bellville P.D. who are already using the upgraded TraCS version 10.0 T. Klahn moved with P. Hawkey seconding to have Madison P.D. IT department to install and maintain New World/ LERMS for approval of \$1,775.00 to the Village Board.
- A discussion was made in regards to internet access at the community building so that there would be the ability to have public internet access as well as allow for village committee access while holding meetings within the building. Chief Barger had discussed with J.J. the possibility of using the current internet service that the Brooklyn P.D. uses to provide additional gateways for guest and committee access. Chief Barger will gather the cost associated with the additional gateways. T. Klahn moved and P. Hawkey seconded to send this discussion to the board.
- A discussion was made in regards to a return of the paper copy of the monthly newsletter. The discussion included possibly adding ads to help with the costs associated with the paper copies of the newsletter. A discussion of possible costs associated with the newsletter was had. A motion by P. Hawkey was made to send this issue to the board. The motion was seconded by T. Klahn and was approved to be presented before the board.
- An update on the Local Government Property Insurance Fund's two year extension was given by Clerk Strause. The village board will need to discuss further action on this because of increased costs associated. This issue will be moved to the May Board Meeting Agenda.
- The 2015 Budget, Monthly financial balance sheets and collateralization, summary of attorney fees, monthly payroll overtime, and monthly invoice worksheet were all reviewed.

A motion was then made by Klahn to adjourn and was seconded by Hawkey, carried at 6:45 p.m.

Russell Cazier, Chair